

CIO Council Meeting Minutes

January 14, 2005

A meeting of the Iowa CIO Council was held at the Grimes Building Conference Room from 8:00 to 9:00 a.m.

1. **Welcome and Introductions** – Judy Peters welcomed everyone to the meeting.

2. **Update on EIP Implementation Planning Teams and Governance Structure**

The draft report is done and the committee chairs are meeting this morning. It is expected that the report will go to the Governor's office next Friday and that John Gillispie will meet with the Governor during the following week. Legislation is needed to create the Technology Governance Board and the Joint Council of CIOs and to eliminate the existing Information Technology Council. The funnel date for legislation is five weeks away. Work is being done to create an Executive Order and to identify issues in the Iowa Code that will need to be changed to implement a new technology governance structure. An appropriation will be sought for costs.

If there are any questions or suggestions about the governance documents circulated to the CIO Council email list on January 10, contact John Gillispie by Wednesday, January 19, 2005.

The next meeting is scheduled for January 27, 2005.

Attendees of the January 14, 2005 CIO Council Meeting

Members:

Last Name	First Name	Agency
Anthony	Dale	DPH
Davis	Harry	SOS
Dursky	Don	DED
Erickson	Ervin	Auditor
Gast	Steve	DOT
Gillespie	John	DAS
Grund	Larry	DPS
Halterman	Evelyn	ILOT
Jacobs	Richard	IDR
Mosena	Steve	DHS
Munson	Margaret	IUB
Naples	JoAnn	DNR
Nicoll	Steve	DVRS

Last Name	First Name	Agency
Noland	Julie	IFA
Quinn	Lesa	DPD
Schwartz	Leon	IPERS
Tack	Lee	Ed
VandeWall	Kevin	DOC

Others Attending:

Last Name	First Name	Agency
Bacino	Mike	ICN
Fay	Greg	DAS
Stratemeyer	Carol	DAS